SPECIAL MEETING June 22, 1998

The Special Meeting of the Annapolis City Council was held on June 22, 1998 in the Council Chamber. Louise Beauregard rang the bell to denote the 7:00 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:04 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Gilmer, Sachs, Fox,

Moyer

Alderman McMillan arrived at 7:05 p.m.

Aldermen Tolliver and Carter were absent.

Staff Present: City Administrator Chitwood, City Attorney Goetzke, Finance

Director Sulick

PUBLIC HEARINGS

1. CA-3-98 For the purpose of amending the Charter of the City of Annapolis to authorize the Board of Supervisors of Elections to reschedule an election under certain circumstances.

O-26-98 For the purpose of authorizing the Board of Supervisors of Elections to reschedule an election under certain circumstances; and all matters relating to said Board.

City Attorney Goetzke gave a brief explanation. Allen Furth, member of the Board of Supervisors of Elections, was present.

No one from the general public spoke in favor of or in opposition to the charter amendment and ordinance.

Mayor Johnson declared the public hearing closed.

2. O-12-98 For the purpose of establishing that the fine for violation of a municipal infraction shall be consistent with the Annotated Code of Maryland; and all matters relating to said fine.

City Attorney Goetzke gave a brief explanation.

Speaking on the ordinance:

Louise Beauregard
Maryland Avenue
Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

3. O-24-98 For the purpose of amending the powers of the Human Relations Commission to include investigation of certain types of complaints; clarifying procedures for the handling of such complaints by the Human Relations Commission; requiring that complaints alleging discrimination in the civil service shall be initiated by the complaining party with the Human Relations Commission; and all matters relating to said powers.

Nicolas Gomez, Chair, Human Relations Commission, gave a brief statement.

Speaking in favor of the ordinance:

Louise Beauregard
Maryland Avenue
Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

BUSINESS AND MISCELLANEOUS

Ratification of Collective Bargaining Agreements for FY99

1. Local 1926, International Association of Firefighters, AFL-CIO, (Annapolis Professional Firefighters).

City Attorney Goetzke gave a brief explanation.

Alderman Sachs moved to ratify the FY99 Collective Bargaining Agreement for Local 1926. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Gilmer, Sachs, McMillan, Fox,

Moyer

CARRIED: 7-0

2. Local No. 3162, Annapolis Clerical & Technical Employees, Maryland Public Employees Council 67, American Federation of State, County & Municipal Employees AFL-CIO.

City Attorney Goetzke gave a brief explanation.

Alderman Moyer moved to ratify the FY99 Collective Bargaining Agreement for Local 3164. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Gilmer, Sachs, McMillan, Fox,

Moyer

CARRIED: 7-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:07 p.m.

Patricia L. Bembe, CMC/AAE City Clerk